



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM BARNES & NOBLE.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of a gift by affirmative action by the Council; and

WHEREAS, through a letter, the Fire Chief of the Honolulu Fire Department ("HFD") has submitted a request to the Council for acceptance of a gift to the City and approved by the Managing Director for the acceptance of 89 cases of water valued at \$3,500 from Barnes & Noble to be used for fire fighter rehabilitation; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$3,500 from Barnes & Noble that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to Barnes & Noble for this gift to the City; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007 and Barnes & Noble, 1450 Ala Moana Boulevard, Suite 1272, Honolulu, Hawaii 96814.

INTRODUCED BY:

Alan Karpinski (br)

DATE OF INTRODUCTION:

FEB 20 2019
Honolulu, Hawaii

Councilmembers



CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT

NAME OF DONOR	Barnes & Noble
DONOR'S ADDRESS	Ala Moana Center 1450 Ala Moana Boulevard, Suite 1272 Honolulu, Hawaii 96814
DONOR'S TELEPHONE	808-949-7307

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

On behalf of Barnes & Noble, I do hereby absolutely and without condition or reservation give, grant, and convey the item

DESCRIPTION OF GIFT	VALUE
89 cases of bottled water	\$3,500
	Total \$3,500
TOTAL	\$ 0.00

SIGNATURE: <i>Jay Tsukayama</i>	DATE: 1/9/19
PRINT NAME: Jay Tsukayama	TITLE: Manager

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 19-40

Introduced: 02/20/19 By: ANN KOBAYASHI – BY REQUEST Committee: PUBLIC SAFETY AND WELFARE

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM BARNES & NOBLE.


Voting Legend: * = Aye w/Reservations

02/28/19	PUBLIC SAFETY AND WELFARE	CR-67 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
03/08/19	COUNCIL	CR-67 AND RESOLUTION 19-40 WERE ADOPTED. 6 AYES: ELEFANTE, FORMBY, FUKUNAGA, KOBAYASHI, MANAHAN, TSUNEYOSHI. 3 ABSENT: ANDERSON, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



ANN H. KOBAYASHI, INTERIM CHAIR AND PRESIDING OFFICER